



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos

Thursday, November 15, 2018

1:00 PM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 2:05p.m.

Roll Call

Present: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Public Comment

None

Clerk to Read Call of the Meeting

[18-1216](#)

To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, November 15, 2018 at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The interviews will be done in Executive Session.

/s/ Jacqueline Torres
Clerk

A motion was made by Debra Shore, seconded by Kenneth Dunkin, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

A motion was made by Debra Shore, seconded by Kenneth Dunkin, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss matters involving the appointment, employment and compensation of a specific employee. Motion carried by roll call 8:0

Adjournment

**A motion was made by Kenneth Dunkin, seconded by Kari K. Steele, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk**

Aye: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 15, 2018, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

November 15, 2018